MINUTES ADOPTED BY CITY COUNCIL

Greenville, NC August 30, 2004

The Greenville City Council met in a special meeting on the above date at 8:00 AM in the Greenville Room of the Hilton Greenville, located at 207 SW Greenville Boulevard, with Mayor Robert D. Parrott presiding. The meeting was called to order, and the following were present.

Mayor Robert D. Parrott
Mayor Pro-Tem Ric Miller
Council Member Mildred A. Council
Council Member Ray Craft
Council Member Pat Dunn
Council Member Rose H. Glover
Council Member Chip Little
David A. Holec, City Attorney

CLOSED SESSION

Motion by Council Member Little and seconded by Council Member Craft, to go into closed session for the purpose of considering the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; and to establish or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the amount of compensation and other material terms of an employment contract or proposed employment contract. Motion carried unanimously.

RETURN TO OPEN SESSION

Motion was made by Council Member Dunn and seconded by Council Member Council to return to open session. Motion carried unanimously.

CALL FOR SPECIAL MEETING

Motion was made by Council Member Craft and seconded by Mayor Pro-Tem Miller to call a special meeting of City Council on Wednesday, September 1, 2004, at 1 p.m. in the First Floor Conference Room of City Hall, for the purpose of appointing a City Manager and approving an employment agreement. Motion carried unanimously.

ADJOURN

Motion was made by Council Member Craft and seconded by Council Member Little to adjourn the meeting. Motion carried unanimously.

Respectfully submitted,

Wanda T. Elks, CMC City Clerk